



AGENDA
UPPER PROVIDENCE BOARD OF SUPERVISORS
Regular Meeting
Township Administration Building
Monday, April 18, 2022 – 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOTION TO APPROVE BOARD AGENDA

Per §2-2-5 (A) of the Township Administrative Code

PUBLIC COMMENT *(The Board will hear from any interested resident or taxpayer who would like to comment on an item on or not on this evening's agenda. Respondents are asked to keep their comments to 3 minutes.)*

EXECUTIVE SESSION REPORT

APPROVAL OF BILL LIST

1. March 17, 2022 – April 14, 2022: \$958,976.97

APPROVAL OF MINUTES

2. March 21, 2022 Regular Meeting

PUBLIC HEARING

3. Conditional use hearing for Ivy Rehab, 1021 Egypt Road, Unit 2B, 61-00-01579-02-6
4. Intermunicipal liquor license transfer hearing for Lock 29 License, LLC, 127 Bridge Street

OLD BUSINESS (ACTION/DISCUSSION ITEMS)

5. Consider adopting Resolution 2022-14 approving the Township Line Road Sanitary Sewer Extension Planning Module
6. Consider appointing member(s) to the Environmental Advisory Council

NEW BUSINESS (ACTION/DISCUSSION ITEMS)

7. Consider adopting Resolution 2022-15 allowing for the consumption of alcohol at UP!MusicFest
8. Consider adopting Resolution 2022-16 allowing for the consumption of alcohol at Community Day
9. Consider adopting Resolution 2022-17 supporting the America250PA efforts to commemorate the 250th anniversary of the United States in 2026

10. Consider adopting Resolution 2022-18 authorizing the township manager to execute a service agreement with McMahon Associates for the design of intersection improvements at Dreibelbis Road, Route 113, and Second Avenue in an amount not to exceed \$249,800
11. Consider authorizing the Township Manager to suspend the COVID-19 employee vaccination and testing policy
12. Consider approving an agreement with Friendship Ambulance to provide emergency medical services from the new fire and emergency services facility on Black Rock Road
13. Consider authorizing the acquisition of properties at 739 Port Providence Road and 100/102 N. Reber Road

MANAGER AND DEPARTMENT HEAD REPORTS

14. BOS task tracker
15. BOS workshop schedule
16. Chief Risell to thank the public and township for the community support provided to the Siscas

CONSULTANT REPORTS

17. Engineering and capital improvement project updates
18. Monthly escrow review list
 - a. Sheppard, 571/573 Hollow Road
 - b. Oxford Lea, 395 Greenwood Avenue

SOLICITOR REPORT

SUPERVISORS COMMENTS

UPCOMING EVENTS

19. Board of Supervisors meeting schedule:
May 16, 2022 at 7:00 p.m. – Regular meeting
June 20, 2022 at 7:00 p.m. – Regular meeting
20. Planning Commission meeting schedule:
April 20, 2022 at 7:00 p.m. - CANCELED
May 4, 2022 at 7:00 p.m.
Agenda Items: TBD
21. Parks and Recreation Committee meeting schedule:
May 11, 2022 at 6:00 p.m.
22. Municipal Authority meeting schedule:
June 2, 2022 at 7:00 p.m.

23. Zoning Hearing Board meeting schedule:

April 19, 2022 at 7:00 p.m. Appl. #22-08, Kqira, 210 Mingo Road

April 26, 2022 at 7:00 p.m. Appl. #22-09, Cornerstone of Hope

ADJOURNMENT